

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

REVISED Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

Wednesday, April 10, 2019

PRELIMINARY AGENDA AS OF 4/4/19 11:15am

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the March 13, 2019 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	LS
	V.	SARP A. SARP Activity Report - NONE B. Appointment of SAREC Member: J. Mungai, LPN	None Memo	HC
	VI.	PROBATION A. Probation Staff Action Report B. Termination of Probation/Stayed Probation - NONE C. Request for Notice of Violation and Further Discipline - NONE	Report None None	KJ
	VII.	PRACTICE A. Practice Coordinator Staff Report -- NONE	None	

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	VIII.	EDUCATION <ul style="list-style-type: none"> A. Nursing Education Staff Report - NONE B. 244 CMR 6.04(1)(c) Quinsigamond Community College Practical Nursing Program Administrator C. 244 CMR 6.08 <ul style="list-style-type: none"> 1. Roxbury Community College Associate Degree RN Program 2. Roxbury Community College Practical Nursing Program D. 2019 Q1 NCLEX Statistics <ul style="list-style-type: none"> 1. Explanation of NCLEX Data Reports 2. 2019 Q1 MA Graduates Regardless of State of Licensure 3. 2019 Q1 MA Licensure Candidates Regardless of State of Education 	None Memo Memo Memo Reports	CM CM CM CM
	IX.	REQUESTS FOR LICENSE REINSTATEMENT <ul style="list-style-type: none"> A. Jennifer Carbonneau, NUR-2018-0169, LN94132 	Memo	LF
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION <ul style="list-style-type: none"> A. Presentation/Report <ul style="list-style-type: none"> 1. Massachusetts Coalition for the Prevention of Medical Errors: <ul style="list-style-type: none"> a. Jan 31, 2019 Coalition Meeting Minutes b. Feb 25, 2019 Coalition Meeting Minutes 2. Pharmacist Administration of Medications for the Treatment of Mental Illness and Substance Use Disorder B. Topics for Next Agenda 	Minutes Minutes Presentation	ASF/FM LN

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	XI.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the March 13, 2019 meeting. 	CLOSED SESSION	
<>		LUNCH BREAK		
	XII.	M.G.L. c. 112, § 65C SESSION		
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION		
5:00 p.m.	XIV.	ADJOURNMENT		

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Beth Rabasco, Phone: 617-624-5291 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.